

***PEER  
EDUCATION &  
RESOURCE  
COUNCIL***

**Wednesday August 19, 2009  
10:00 AM to 2:00 PM  
EDS Capital Room  
6700 SW Topeka Blvd., Building 283J  
Topeka, Kansas  
Phone: 785-274-4200**

**AGENDA**

|                      |  |                   |
|----------------------|--|-------------------|
| <b>10:00 – 10:10</b> | Introductions<br>Review of minutes   | Pam Shaw MD       |
| <b>10:10 – 10:40</b> | Budget Update <ul style="list-style-type: none"><li>a. General Overview and Org changes</li><li>b. Clearinghouse Contract</li><li>c. Clearinghouse backlog</li></ul> | Margaret Smith MD |
| <b>10:40 – 10:50</b> | PERM Program Update  | Lou Ann Gebhards  |
| <b>10:50 – 11:00</b> | Transportation Broker  | Tracy Conklin     |
| <b>11:00 – 11:30</b> | URAC   | Tracy Wagner      |
| <b>11:30 – 11:45</b> | Miscellaneous  |                   |
| <b>11:45-12:15</b>   | Lunch  |                   |
| <b>12:15-1:30</b>    | Closed session   |                   |
| <b>1:30-2:00</b>     | Return to Open session   |                   |

**Reminder:** HIPPA compliance is extremely important to the State of Kansas. If you utilize your network to speak generally about a case it is the expectation of the State of Kansas that PHI will not be shared. When PERC determines a full file review is prudent, a consultation will be requested through a documented process.

**\*\*NOTE\*\* If unable to attend, please call Susan Wood at (785) 368-6300 or [susan.wood@khpas.gov](mailto:susan.wood@khpas.gov).**

\*EDS's office is now located at Forbes Field in Topeka. South on Topeka Blvd from south Topeka turnpike exit. Left (east) on University Blvd to J street. Right (south) on J street to building 283 J. Check in at front reception. Lunch and refreshments will be provided by EDS.

|                              |                     |                          |
|------------------------------|---------------------|--------------------------|
| <b>Agenda Topics</b>         |                     | <b>Pam Shaw MD</b>       |
| <b>Review of Minutes</b>     |                     |                          |
| Discussion:                  |                     |                          |
|                              |                     |                          |
|                              |                     |                          |
|                              | Person responsible: | Deadline:                |
|                              |                     |                          |
| <b>Budget Update</b>         |                     | <b>Margaret Smith MD</b> |
| Discussion:                  |                     |                          |
|                              |                     |                          |
|                              |                     |                          |
|                              | Person responsible: | Deadline:                |
|                              |                     |                          |
| <b>PERM</b>                  |                     | <b>Lou Ann Gebhards</b>  |
| Discussion:                  |                     |                          |
|                              |                     |                          |
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|                              | Person responsible: | Deadline:                |
|                              |                     |                          |
| <b>Transportation Broker</b> |                     | <b>Tracy Conklin</b>     |
| Discussion:                  |                     |                          |
|                              |                     |                          |
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|                              | Person responsible: | Deadline:                |
|                              |                     |                          |
| <b>URAC</b>                  |                     | <b>Tracy Wagner</b>      |

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| Discussion:   |                     |           |
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|               | Person responsible: | Deadline: |
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| Miscellaneous |                     |           |
| Discussion:   |                     |           |
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|               | Person responsible: | Deadline: |
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**Next PERC Meeting – October 21, 2009**